

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 132651

11

ORIGIN ARA-20

INFO OCT-01 ISO-00 TRSE-00 SNM-02 AID-20 JUSE-00 L-03 SY-04

DODE-00 SS-20 NSC-07 CIAE-00 INR-10 NSAE-00 RSC-01

DEAE-00 /088 R

DRAFTED BY ARA/CAR:KNROGERS:BT

APPROVED BY ARA/CAR:JRBURKE

R.STANKEY:TREASURY

----- 099178

R 202123Z JUN 74

FM SECSTATE WASHDC

TO AMEMBASSY KINGSTON

LIMITED OFFICIAL USE STATE 132651

E.O. 11652: N/A

TAGS: OTRA, PINS, SOCI, EFIN, JM, US

SUBJECT: CRIME CONTROL

REF: STATE 100852

1. IN RESPONSE TO MINISTER MATALON'S REQUEST THE FOLLOW-
ING TREASURY REPRESENTATIVES WILL VIST JAMAICA:

2. (A) ROBERT STANKEY, ASSISTANT TO THE DIRECTOR, OFFICE
OF LAW ENFORCEMENT, DEPT OF TREASURY.

(B) WALLACE HAY OF ALCOHOL, TOBACCO, AND FIREARMS,
SPECIAL ASST TO THE ASST SEC OF THE TREASURY.

AT THE REQUEST OF TREASURY, THE TEAM MAY INCLUDE K.
ROGERS OF ARA/CAR.

3. TEAM WOULD LIKE TO MEET WITH MINISTER MATALON,
MINISTER OF FINANCE COORE, SENATOR MAURICE TENN, AND SENIOR
OFFICIALS OF GOJ WITH RESPONSIBILITY FOR THE INVESTIGATION
OF UNLAWFUL FIREARMS MOVEMENT, TAX FRAUD AND UNLAWFUL
CURRENCY MOVEMENT. (NOT NECESSARILY AT SAME TIME). THIS
VISIT IS NOT RPT NOT RELATED TO US-JAMAICAN DOUBLE TAXATION

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 132651

TREATY DISCUSSIONS SCHEDULED TO OCCUR IN WASHINGTON O/A

JUNE 24. PLEASE ARRANGE APPOINTMENTS.

4. TEAM SCHEDULED TO ARRIVE KINGSTON EAL 995 AT 1320 ON
TUESDAY JUNE 25 AND TO DEPART JUNE 28 ON EAL 994 AT 1240.
PLEASE ARRANGE HOTEL ACCOMMODATIONS. DEPT SUGGESTS THE
ASSIGNMENT OF A CONTROL OFFICER. KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, CRIME PREVENTION, WASHINGTON, PERSONNEL TRAVEL, MEETINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: WorrelSW
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE132651
Document Source: CORE
Document Unique ID: 00
Drafter: KNROGERS:BT
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740162-0735
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740627/aaaaawzi.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 100852
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 17 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 SEP 2002 by kelleyw0>; APPROVED <14 FEB 2003 by WorrelSW>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CRIME CONTROL
TAGS: OTRA, PINS, SOCI, EFIN, JM, US, TRSY, (MATALON), (STANKEY, ROBERT), (HAY, WALLACE), (ROGERS, K)
To: KINGSTON
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005